

MICROFILMING INFORMATION SHEET

TO: VENDOR
FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228

DATE: 05-24-2005

SUBJECT: Microfilming

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CCAC 08-21-2003

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PUBLIC NOTICE & AGENDA

Town of Longboat Key

Community Center Advisory Committee

August 21, 2003 9:00 AM

Town Commission Chambers - 501 Bay Isles Road - Longboat Key, FL

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Discussion with Michael Saunders re Facility Components**
- 4. Bayfront Park Recreation Center – Site Analysis Presentation**
- 5. Community Center – Facilities Discussion**
- 6. Board Comments**
- 7. Public Comments**
- 8. Adjournment**

If any person decides to appeal any decision made by the Board concerning any matter considered at this meeting, a record of the proceedings will be needed. For such purpose that person may need to ensure that a verbatim record of the proceedings is made, which report includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Town Clerk at 316-1999.

COPY OF RECORD

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE: Community Center Advisory Committee

DATE OF MEETING: August 21, 2003 – 9:00 AM

MEMBERS PRESENT: Chairman Brown, Members Hunter, Hackett, Jr., Silver-Ragheb, Kerwin, Frank

ABSENT: Vice Chairman Shapiro

1. Call to Order

Chairman Brown called the meeting to order at 9:00 AM.

2. Public To Be Heard**3. Discussion with Michael Saunders regarding Facility Components**

Michael Saunders discussed Island growth expectations, various age groups of property owners, community activities, and lifestyles. Chairman Brown reviewed proposed Community Center components; i.e., indoor sports activity area, auditorium/lounge (multi-purpose room), multi-purpose rooms (classroom and aerobics), exercise equipment room, historical memorabilia areas, administrative offices, kitchen area, storage, and restrooms.

4. Bayfront Park Recreation Center – Site Analysis Presentation

Planning and Zoning Environmental Officer Schield discussed the Bayfront Park Community Center site plan (included in agenda package), adjacent properties, street, canal and bay setbacks; reported the existing area could support a building of approximately 13,500 square feet; zoning change to Community Facility Institutional District (INS); minimum impact to existing facilities (outdoor recreational areas); a building component square footage estimate was distributed (included in the agenda package).

Chairman Brown announced he invited Sandy Gilbert, Planning and Zoning Board Member, to speak to the Committee regarding survey findings. Mr. Gilbert recommended strong sales efforts (brochures, presentations to public), and that the Committee conduct a public opinion survey based on proposed Community Center activities; offered to compose a questionnaire (Ralph Hunter offered to critique the questionnaire). Chairman Brown suggested a survey questionnaire be submitted for review at the 9-04-03 CCAC Meeting.

There was consensus for Sandy Gilbert to develop a survey questionnaire for review at the 9-04-03 CCAC Meeting.

Albie Frank, 1065 Gulf of Mexico Drive, said survey efforts would be wasted prior to January 1, 2004; opined survey questionnaire presentations to Condominium Board Meetings would be beneficial.

Betty Blair, 561 Putter Lane, opined there was no rush to accomplish the survey. Chairman Brown said numerous projects could jeopardize the Community Center project; believed the survey could be accomplished prior to the March 2004 General Election. Manager St. Denis explained referendum requirements and election timeframes.

Community Center Advisory Committee (Cont.)**8-21-03, Page 2****5. Community Center - Facilities Discussion****6. Board Comments**

Chairman Brown requested the 8-28-03 CCAC Meeting be cancelled because four Committee Members would not be in attendance.

There was consensus to cancel the 8-28-03 CCAC Meeting; the next CCAC Meeting would be held on September 4, 2003.

Walter Hackett requested the media to use "sports activity area" instead of "gymnasium" when referring to proposed Community Center components.

7. Public Comments**8. Adjournment**

The meeting adjourned at 11:40 AM.

Submitted By: 

James L. Brown, Chairman

Barbara S. Wahl, Deputy Clerk-Minutes

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